

APPROVED BY THE BOARD OF SELECTMEN

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
MAY 19, 2003**

ATTENDANCE: First Selectman Robert Harrel; Evonne Klein; Joseph Warren; Dr. Joseph Miceli; Barbara Thorne

OTHERS: Linda Santarella, Jack Whitehead

First Selectman Harrel called the meeting to order at 8:15 p.m. stating he was reconvening the meeting that had been previously been in Executive Session to interview various town commissions.

First Selectman Harrel reported that the Los Angeles Police Department had arrested one of the two suspects in the sexual assault case and that the suspect will be returned to Darien to stand trial. He stated that the second man remains at large and that he had reason to believe he was not in the area. He also reported that a third man had been arrested on Friday for aiding and abetting a suspected criminal. First Selectman Harrel stated that he was proud of the great police work, in particular the Detective Bureau. He thanked the agencies that helped the Darien police and the country for their support.

First Selectman Harrel welcomed the Boys Scouts and advisors of Post 53 that were present and noted that the press was not present at the meeting.

REGULAR MEETING

NEW BUSINESS

First Selectman Harrel stated that the Board was agreement that the agenda items would be taken out of order.

**CLARIFICATION OF PROPOSED DONATION BY THE ARTS CENTER OF A
NEW TOWN HALL/BOARD OF EDUCATION/ARTS CENTER SIGN**

Ms. Dana Feed reviewed the proposal of the Arts Center to assist in replacing the sign for the Darien Town Hall at the corner of Renshaw Road and the Boston Post Road. She pointed out that coming from Stamford the sign can be seen, however, going south on Route 1, the lettering is not visible and the proposed new sign will be seen from both directions. Ms. Feed also stated that a hanging letter kit sign would be attached to the sign to show a message of upcoming events.

Ms. Thorne asked that the Arts Center consider a universal sign with a seal that is

currently used in all the parks so that they will all look the same. Ms. Feed stated that the seal was not in the original proposal but it could be done.

Ms. Thorne asked who would maintain the change of the lettering and Ms. Feed replied the Arts Center would. Ms. Pam Heckel, President of the Arts Center, stated that 80% of the time something would be happening at the Arts Center and the lettering would be changed.

Mr. Warren noted that he was not comfortable with the sign underneath and it raised an issue of the magnitude of the events going on. Ms. Thorne stated she would like a different configuration of the sign and that the letter kit be smaller. Ms. Klein stated that she had misgivings and did not like the look of the sign. Mr. Warren questioned if there was a similar sign anywhere that they could go to see. Ms. Feed replied she would look into finding a similar sign in town. First Selectman Harrel suggested that the sign could be tested to see if the community and the members liked it.

The Board asked what the next steps were in the process and Mr. Frank Kemp replied that they would go to the Architectural Review Board and the Zoning Commission next. Ms. Linda Santarella noted that the sign would set a precedent because it is different because of the advertising on the bottom.

After discussion, the Board concurred to have the Arts Center move on to the next step. Mr. Kemp stated he would keep the Board informed as they move forward.

CONSIDER AND TAKE ACTION ON THE FOLLOWING APPOINTMENTS:

A) BROOKS HRUSA (R) AS A MEMBER OF THE HOUSING AUTHORITY TO FILL TERM OF JOHN ROONEY, EXPIRING ON 6/30/06.

**** MR. WARREN MOVED TO APPROVE THE APPOINTMENT OF BROOKS HRUSA (R), TO FILL THE TERM OF JOHN ROONEY, AS A MEMBER OF THE HOUSING AUTHORITY FOR A TERM EXPIRING ON 6/30/06.**

**** DR. MICELI SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

B) BOB BAKER (R) AS A MEMBER OF THE BEAUTIFICATION COMMISSION FOR A TERM EXPIRING ON 11/30/06.

**** MR. WARREN MOVED TO APPROVE THE APPOINTMENT OF BOB BAKER (R) AS A MEMBER OF THE BEAUTIFICATION COMMISSION FOR A TERM EXPIRING ON 11/30/06.**

**** DR. MICELI SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

C) JEFF WILLIAMS (R) AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS TO REPLACE AL TIBBETTS FOR A TERM EXPIRING ON 6/30/06.

**** MR. WARREN MOVED TO APPROVE THE APPOINTMENT OF JEFF WILLIAMS (R) AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS TO REPLACE AL TIBBETTS FOR A TERM EXPIRING ON 6/30/06.**

**** DR. MICELI SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

D) PAT MORGAN (R) AS A MEMBER OF THE COMMISSION ON AGING TO FILL THE TERM OF MOLLY LARSON, EXPIRING ON 3/31/04.

**** MR. WARREN MOVED TO APPROVE THE APPOINTMENT OF PAT MORGAN (R) AS A MEMBER OF THE COMMISSION ON AGING TO FILL THE TERM OF MOLLY LARSON, FOR A TERM EXPIRING ON 3/31/04.**

**** DR. MICELI SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

E) ANNE LYNN (R) AS A MEMBER OF THE HOUSING AUTHORITY TO REPLACE BONNIE DORA, FOR A TERM EXPIRING ON 6/30/07.

**** MR. WARREN MOVED TO APPROVE THE APPOINTMENT OF ANNE LYNN (R) AS A MEMBER OF THE HOUSING AUTHORITY TO REPLACE BONNIE DORA FOR A TERM EXPIRING ON 6/30/07.**

**** DR. MICELI SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

CONSIDER AND TAKE ACTION ON THE FOLLOWING REAPPOINTMENTS:

A) POLICE COMMISSION – PETER TRUEBNER (R) FOR A TERM EXPIRING ON 6/30/06.

**** MR. WARREN MOVED TO APPROVE THE REAPPOINTMENT OF PETER TRUEBNER (R) TO THE POLICE COMMISSION FOR A TERM EXPIRING ON 6/30/06.**

**** MS. THORNE SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

B) ARCHITECTURAL REVIEW BOARD – SUSAN LAWRENCE, (D) AND BARBARA O'D WHITE (R) FOR TERMS EXPIRING ON 6/30/07.

**** MR. WARREN MOVED TO APPROVE THE REAPPOINTMENTS OF SUSAN LAWRENCE, (D) AND BARBARA O'D WHITE (R) TO THE ARCHITECTURAL REVIEW BOARD FOR TERMS EXPIRING ON 6/30/07.**

**** MS. THORNE SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

C) ZONING BOARD OF APPEALS – EVERETT DRUGGE (R) FOR A TERM EXPIRING ON 6/30/06.

**** MR. WARREN MOVED TO APPROVE THE REAPPOINTMENT OF EVERETT DRUGGE, (R) TO THE ZONING BOARD OF APPEALS FOR A TERM EXPIRING ON 6/30/06.**

**** MS. THORNE SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

D) PENSION BOARD – KATHY HAMMELL (D) FOR A TERM EXPIRING ON 6/30/06.

**** MR. WARREN MOVED TO APPROVE THE REAPPOINTMENT OF KATHY HAMMELL, (D) TO THE PENSION BOARD FOR A TERM EXPIRING ON 6/30/06.**

**** MS. THORNE SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

E) ENVIRONMENTAL PROTECTION COMMISSION – JOE FICARRA (D) FOR A TERM EXPIRING ON 6/30/06.

**** MR. WARREN MOVED TO APPROVE THE REAPPOINTMENT OF JOE FICARRA, (D) TO THE ENVIRONMENTAL PROTECTION COMMISSION FOR A TERM EXPIRING ON 6/30/06.**

**** MS. THORNE SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

THE BOARD OF EDUCATION HAS BEEN INVITED TO MEET REGARDING POTENTIAL EFFICIENCIES THAT COULD BE CREATED BY COMBINING FORCES

First Selectman Harrel stated that he had wrote a letter to the Chairman of the Board of Education, dated April 23, 2003, in which he invited the Board of Education to this evening's meeting to discuss efficiencies that could be created by combining maintenance obligations. He continued that he received a letter today from the Chairman stating that the Board of Education was unable to attend the meeting.

First Selectman Harrel reported that he had obtained an updated survey from the CCM today with information from other towns concerning shared services between general governments and local boards of education. He noted that, in particular, the Town of Mansfield had provided information on how they consolidated services and shared resources.

First Selectman Harrel stated that the time was now to look into this because they were not working on the budget and he felt that it needed to be moved forward. He questioned how to proceed without a feeling of cooperation. Ms. Klein recommended that a Sub-Committee of the Board of Selectmen meet with a Facility Sub-Committee of the Board of Education. She noted she would like to resolve this issue and that she was not pro or against it, however she wanted more information to show whether it should or should not be done. She stated she would be willing to serve on the Sub-Committee.

Mr. Warren stated that he was willing to do anything to help move this along because he felt there was a lot of money at stake and the shared resources would benefit everyone. He continued that he was extremely disappointed that the Board of Education could not find the time to discuss these very important issues for the Board of Selectmen, the Board of Education and the Town. He also stated he was very disappointed that the press was not present. Mr. Whitehead suggested that the Board ask to be placed on the Board of Finance's agenda to discuss this issue.

The Board concurred that First Selectmen Harrel will contact the Chairman of the Board of Finance and also send a letter to the Chairman of the Board of Education stating that this item will be placed back on the agenda of the Board of Selectmen's regular meeting of June 2nd. First Selectmen Harrel stated he will also send Ms. Raleigh the information he received from CCM noting it is to be shared with her Board.

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF CONNECTICUT FOR THE INSTALLATION OF AN EMERGENCY VEHICLE PRE-EMPTION SYSTEM AT TOKENEKE ROAD AND OLD FARM ROAD

Mr. Warren stated that the Fire Department is requesting an emergency vehicle pre-emption system at the intersection of Tokeneke Road and Old Farm Road to permit the fire vehicles to transit safely at the intersection. He noted a device is carried on the engine of the fire apparatus that turns the traffic light green at the intersection.

**** MR. WARREN MOVED TO APPROVE THE FOLLOWING RESOLUTION:**

WHEREAS, THE FIRE DEPARTMENT HAS REQUESTED THAT AN EMERGENCY VEHICLE PRE-EMPTION SYSTEM BE INSTALLED AT THE INTERSECTION OF TOKENEKE ROAD AND OLD FARM ROAD

**TO PERMIT FIRE VEHICLES, UNDER EMERGENCY CONDITIONS,
TO TRANSIT THE INTERSECTION IN A SAFE FASHION; AND**

**WHEREAS, THE TOWN HAS APPLIED FOR FEDERAL AND STATE
FUNDS TO PARTIALLY PAY FOR THIS COST, NOW THEREFORE BE IT,
RESOLVED, THAT ROBERT F. HARREL, JR., IS AUTHORIZED TO
EXECUTE AN AGREEMENT BETWEEN THE STATE OF CONNECTICUT
AND THE TOWN OF DARIEN FOR THE INSTALLATION OF EMERGENCY
VEHICLE PRE-EMPTION SYSTEM EQUIPMENT AT THE INTERSECTION
OF ROUTE 136 (TOKENKE ROAD) AND OLD FARM ROAD IN THE TOWN
OF DARIEN.**

**** MS. THORNE SECONDED.
** MOTION PASSED UNANIMOUSLY.**

**RESOLUTION ESTABLISHING REFUSE DISPOSAL FEES FOR “NOT FOR
PROFIT” AGENCIES**

**** MR. WARREN MOVED TO WAIVE THE READING OF THE
RESOLUTION ESTABLISHING REFUSE DISPOSAL FEES FOR “NOT
FOR PROFIT” AGENCIES.
** DR. MICELI SECONDED.
** MOTION PASSED UNANIMOUSLY.**

**** DR. MICELI MOVED TO APPROVE THE FOLLOWING
RESOLUTION:**

**WHEREAS, THE TOWN OF DARIEN IS THE HOME OF A NUMBER OF
“NOT FOR PROFIT” ORGANIZATIONS THAT INTERMITTENTLY
BRING ITEMS TO THE TOWN DUMP, AND**

**WHEREAS, IT IS NECESSARY TO ESTABLISH A POLICY FOR THE
USE OF THE DUMP AND THE FEE FOR SUCH SERVICE, NOW
THEREFORE BE IT**

**RESOLVED, THAT DARIEN PUBLIC LIBRARY AND THE DARIEN
HOUSING AUTHORITY ARE CONSIDERED AFFILIATE AGENCIES
OF THE TOWN AND WILL NOT BE CHARGED A FEE FOR USE OF
THE TOWN DUMP, AND BE IT FURTHER**

**RESOLVED, THAT ALL OTHER “NOT FOR PROFIT” AGENCIES
SHALL BE PERMITTED TO USE THE TOWN DUMP ON THE SAME
BASIS AND FOR THE SAME FEES AS ARE CHARGED FOR
RESIDENTIAL PERMITS (WITH PROOF OF A GARBAGE HAULER).**

- ** MR. WARREN SECONDED.**
**** MOTION PASSED UNANIMOUSLY**

RESOLUTION APPOINTING TOM VOLPE TO THE TOWN PENSION BOARD

- ** MR. WARREN MOVED TO APPROVE THE FOLLOWING
RESOLUTION:**

**WHEREAS, IN ACCORDANCE WITH SECTION 38-102, OF THE CODE
OF ORDINANCES OF THE TOWN OF DARIEN, THE TOWN PENSION
BOARD SHALL BE MADE UP OF NOT FEWER THAN THREE (3) NOR
MORE THAN FIVE (5) ELECTORS, APPOINTED BY THE BOARD OF
SELECTMEN OF THE TOWN, AND**

**WHEREAS, THE TOWN PENSION BOARD PRESENTLY HAS FOUR
MEMBERS AND A FIFTH MEMBER WOULD BE DESIRABLE, NOW
THEREFORE BE IT**

**RESOLVED, THAT THOMAS VOLPE IS HEREBY APPOINTED TO
THE TOWN PENSION BOARD TO SERVE FOR A TERM THAT WILL
EXPIRE ON JUNE 30, 2005.**

- ** DR. MICELI SECONDED.**
**** MOTION PASSED UNANIMOUSLY.**

**CONSIDER AND TAKE ACTION ON THE REQUEST OF THE PUBLIC
WORKS DIRECTOR FOR A TRANSFER OF APPROPRIATIONS OF \$9,000
FROM ACCT. X0447014-904806, TH REPLACE HVAC AUD TO ACCT.
X0445154-902804, TRANSFER STATION REVAMP, \$9,000**

First Selectman Harrel reported that the Transfer Station Modification project fund balance was not enough to complete the work and an additional \$8,669 was needed. He stated, however that the item for the replacement of the HVAC units in the auditorium had a surplus of over \$10,000.

- ** MR. WARREN MOVED TO APPROVE THE REQUEST OF THE
PUBLIC WORKS DIRECTOR FOR A TRANSFER OF
APPROPRIATIONS OF \$9,000 FROM ACCT. X0447014-904806, TH
REPLACE HVAC AUD, TO ACCT. X0445154-902804, TRANSFER
STATION REVAMP, \$9,000.**
**** MS. THORNE SECONDED.**
**** MOTION PASSED UNANIMOUSLY.**

CONSIDER AND TAKE ACTION ON THE REQUEST OF THE PUBLIC WORKS DIRECTOR FOR A TRANSFER OF APPROPRIATIONS AS FOLLOWS:

FROM:

<u>ACCT. NO.</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
A099300-86600	Contingency	\$81,850

TO:

<u>ACCT. NO.</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
A0442141-81004	Overtime	\$25,000
A0442144-83021	Ice Control Materials	31,250
A0448001-81004	Overtime	3,500
A0442143-83004	Motor Fuel & Lub	10,000
A0448002-82014	Snow Removal Svcs	7,100
A0442142-82041	Facility Rep. & Maint.	5,000

TOTAL \$81,850

TOTAL \$81,850

First Selectmen Harrel stated that due to the emergency snow removal on President's Day, transfers of appropriations were being requested by Public Works. He reported that FEMA will be sending over \$33,000 for the snow emergency and that he would advise the Board of Finance that the money will be coming in.

- ** MR. WARREN MOVED TO APPROVE THE REQUEST OF THE PUBLIC WORKS DIRECTOR FOR A TRANSFER OF APPROPRIATIONS OF \$81,850 FROM ACCT. A099300-86600 - CONTINGENCY TO THE FOLLOWING ACCOUNTS: A0442141-81004 - OVERTIME, \$25,000; A0442144-83021- ICE CONTROL MATERIALS, \$31,250; A0448001-81004 - OVERTIME, \$3,500; A0442143-83004 - MOTOR FUEL & LUB \$10,000; A0448002-82014 - SNOW REMOVAL SVCS \$7,100; A0442142-82041 - FACILITY REP. & MAINT. \$5,000.**
- ** DR. MICELI SECONDED.**
- ** MOTION PASSED UNANIMOUSLY.**

CONSIDER AND TAKE ACTION ON THE REQUEST OF THE PUBLIC WORKS DIRECTOR FOR A TRANSFER OF APPROPRIATIONS AS FOLLOWS:

FROM:

<u>ACCT. NO.</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
A0442142-82051	Electricity	\$7,750
A0442142-82051	Electricity	2,600

TO:

<u>ACCT. NO.</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
A0447013-83005	Heating Fuel	\$ 7,750
A0442143-83005	Heating Fuel	2,600

TOTAL \$10,350

TOTAL \$10,350

- ** MR. WARREN MOVED TO APPROVE THE REQUEST OF THE PUBLIC WORKS DIRECTOR FOR A TRANSFER OF APPROPRIATIONS OF \$10,350 FROM ACCT. NO. 0442142-82051 - ELECTRICITY, \$7,750 TO ACCT. NO A0447013-83005 HEATING FUEL \$7,750; AND ACCT. NO. A0442142-82051- ELECTRICITY, \$2,600, TO ACCT. NO. A0442143-83005 HEATING FUEL \$2,600.**

- ** MS. THORNE SECONDED.
 ** MOTION PASSED UNANIMOUSLY.

**CONSIDER AND TAKE ACTION ON THE REQUEST OF THE PUBLIC
 WORKS DIRECTOR FOR A TRANSFER OF APPROPRIATIONS AS
 FOLLOWS:**

<u>FROM:</u>			<u>TO:</u>		
<u>ACCT. NO.</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCT. NO.</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
A0441011-81001	Full time Salary	\$15,000	A0447011-82041	Facility Rep. & Maint.	\$15,000
TOTAL \$15,000			TOTAL		

First Selectman Harrel stated that this request for a transfer of appropriations was for unanticipated repairs at the Senior Center.

- ** MR. WARREN MOVED TO APPROVE THE REQUEST OF THE
 PUBLIC WORKS DIRECTOR FOR A TRANSFER OF
 APPROPRIATIONS OF \$15,000 FROM ACCT. NO. 0441011-81001 –
 FULL TIME SALARY TO ACCT. NO A0447011-82041 FACILITY REP. &
 MAINTENANCE \$15,000.
 ** MS. THORNE SECONDED.
 ** MOTION PASSED UNANIMOUSLY.

**CONSIDER AND TAKE ACTION ON THE REQUEST OF THE PUBLIC
 WORKS DIRECTOR FOR A TRANSFER OF APPROPRIATIONS AS
 FOLLOWS:**

<u>FROM:</u>			<u>TO:</u>		
<u>ACCT. NO.</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCT. NO.</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
A0442141-81002	Part Time	\$ 4,100	A0442143-83014	Tires	\$ 4,100
A0442141-81002	Part Time	1,050	A0442143-83007	Operating Supplies	1,050
TOTAL \$ 5,150			TOTAL \$5,150		

- ** MR. WARREN MOVED TO APPROVE THE REQUEST OF THE
 PUBLIC WORKS DIRECTOR FOR A TRANSFER OF
 APPROPRIATIONS OF \$5,150 FROM ACCT. NO. 0442141-81002 – PART
 TIME - \$4,100 TO ACCT. NO A0442143-83014 TIRES - \$4,100; AND
 ACCT. NO. A0442141-81002 - PART TIME \$1,050 TO ACCT. NO.
 A0442143-83007 - \$1,050.
 ** MS. THORNE SECONDED.
 ** MOTION PASSED UNANIMOUSLY.

CONSIDER AND TAKE ACTION ON THE REQUEST OF THE POLICE DEPARTMENT FOR A TRANSFER OF APPROPRIATIONS OF \$2,500 FROM ACCT. A033221-82007, PROF. SERVICES TO ACCT. A033228-82048, SPECIAL EQUIPMENT – REPAIRS & MAINT., \$2,500

- ** DR. MICELI MOVED TO APPROVE THE REQUEST OF THE POLICE DEPARTMENT FOR A TRANSFER OF APPROPRIATIONS OF \$2,500 FROM ACCT. A033221-82007, PROF. SERVICES TO ACCT. A033228-82048, SPECIAL EQUIPMENT – REPAIRS & MAINT. \$2,500.**
- ** MR. WARREN SECONDED.**
- ** MOTION PASSED UNANIMOUSLY.**

CONSIDER AND TAKE ACTION ON THE REQUEST OF THE FIRE DEPARTMENT FOR A TRANSFER OF APPROPRIATIONS OF \$1,860 AS FOLLOWS:

<u>FROM:</u>			<u>TO:</u>		
<u>ACCT. NO.</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCT. NO.</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
A0333412-82018	Medical Services	\$ 1,178	A0333412-82040	Repairs & Maint.	\$ 1,860
A0333412-82044	Radio Repair	602			
A0333413-83018	Haz Mat Handling	80			
TOTAL \$ 1,860			TOTAL \$1,860		

- ** MR. WARREN MOVED TO APPROVE THE REQUEST OF THE FIRE DEPARTMENT FOR A TRANSFER OF APPROPRIATIONS OF \$1,860 FROM ACCT. NO. A0333412-82018, MEDICAL SERVICES - \$1,178; ACCT. NO. A0333412-82044, RADIO REPAIR - \$602; AND ACCT. NO. A0333413-83018 HAZ MAT HANDLING - \$80, TO ACCT. NO. A0333412-82040, REPAIRS AND MAINTENANCE - \$1,860.**
- ** MS. THORNE SECONDED.**
- ** MOTION PASSED UNANIMOUSLY.**

REPORTS

FIRST SELECTMAN'S UPDATE

First Selectman Harrel reported that he expected the Police Union to be on the agenda of the June 2nd meeting relating to the ratification of their contract.

First Selectman reported that the RTM will hold a Special Meeting on June 16th to discuss the Cherry Lawn Park building funds needed to complete the demolition, and also to discuss the police contract.

First Selectman Harrel reported that at the June 2nd meeting, an Executive Session will be held to discuss with Town Counsel the Procaccini land acquisition and environmental information for Phase 1.

First Selectman Harrel reported he requested the DOT railroad station people to meet him regarding the Noroton Railroad Station.

First Selectman Harrel reported that the sewer project work will begin tomorrow at the front end of Rings End Road and it was the beginning of the sewer project for that area.

First Selectman Harrel reported that within the next 10 days there will be training on the defibrillator and Post 53 is arranging for training for everyone.

Ms. Klein reported that she noticed graffiti on the side of the Senior Center building and that people had been asking her if Casey Field could be expanded sooner. First Selectman Harrel replied that he did not feel the field could be done by July or August.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

May 5, 2003 – Regular Meeting

The following changes were made to the Minutes:

Page 2: Last Paragraph, Second Sentence: Change to Ms. Klein.

Page 3: First Paragraph, Second Sentence: Mr. Warren continued that when this project was completed, the Town's ongoing commitment will be to use the Town's equipment to monitor sediment levels along the watershed.

**** MR. WARREN MOVED TO ACCEPT THE MINUTES OF THE
REGULAR MEETING OF MAY 5, 2003 AS AMENDED.
** MS. KLEIN SECONDED.
** MOTION PASSED UNANIMOUSLY.**

FORTHCOMING MEETINGS

June 2, 2003 – Regular Meeting at 5:30 p.m.

June 16, 2003 - Regular Meeting at 8:00 p.m.

OTHER BUSINESS

(A two-thirds majority vote is required to add an item to the agenda).

There was no Other Business discussed.

**** MR. WARREN MOVED TO ADJOURN.
** DR. MICELI SECONDED.
** MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Donna DeVito
Telesco Secretarial Services